

General Meeting Minutes for May 29th, 2008

7:05 PM

The minutes were read by secretary Sarah KB9ZNC. No corrections were offered, so Al KC9IJJ made a motion to accept the minutes; Mike KC9CMT seconded. Motion passed. Mark AB9CD read the treasurer's report. Larry NZ9I made a motion to accept the report as read; Mike KC9CMT seconded. Motion passed.

Howard AB9FH gave a quick rundown about the event at Pioneer Village held on the weekend before Field Day. Flyers and a sign-up sheet were available. Final nominations were made. While preparations were made for the elections, the mike was passed for all to ID. Tom KF9PU gave a brief VEC update. Howard brought up the topic of altering the by-laws, but Mark requested the discussion be held off until next month.

ELECTIONS

Howard AB9FH ran for president. There were no challengers, so he was re-elected by voice vote. Brian KC9HEK was nominated and ran for vice-president. There were no challengers, so he was elected by voice vote.

Sarah KB9ZNC ran for secretary. There were no challengers, so she was re-elected by voice vote. Mark AB9CD ran for treasurer. There were no challengers, so he was re-elected by voice vote.

Dave WB9BWP, Charles KC9IIV, Ted WA9RDI and Brian K9LCQ all ran for director. Dave WB9BWP and Ted WA9RDI were elected. Brian KC9HEK's becoming vice-president left open a spot on the Board of Directors, which will be filled by presidential appointment.

The auction followed. Afterwards the floor was opened for a motion to adjourn, but it didn't seem necessary as most everybody had adjourned anyway. Meeting ended sometime after 9 PM.